

**TOWN of BRIDPORT**  
**Selectboard Meeting Minutes**  
**Monday, January 11, 2021**  
**Virtual Meeting 6:00 PM**



PRESENT: Tim Howlett (Chair), Joan Huestis, David Bronson, Bob Sunderland, Steve Huestis  
Also Present: Julie Howlett (Town Clerk), Kathleen King (Town Treasurer), Dusty Huestis (Road Foreman), Ed Payne, Rick Scott

The meeting was called to order at 6:00 pm by Chair, Tim Howlett.

**Public Comment:**

**Secretary's Report:** Steve made a motion to accept the minutes from the November 16 & December 14, 2020 Selectboard Meetings, Bob seconded. Joan made a motion to amend Steve's motion to include the changes David suggested on the November 16, 2020 minutes. Steve seconded, motion passed.

**Treasurer's Report:** Bob made a motion to pay \$234,907.78 in bills, David seconded. Motion passed.

**New Business:**

**Annual Town Meeting, including its warning:** The Selectboard talked about the possibility of postponing Town Meeting but that would leave ACSD without a place to hold their vote. The legislature still have not decided if ballots will be sent to everyone on the checklist. The warning is due January 31, 2021, the Selectboard will work on this at a separate meeting.

**Addison County Hunger Council:** Steve will represent Bridport at a virtual meeting on January 19, 2021 with the Addison County Hunger Council.

**Personnel:** Will be discussed during executive session

**Old Business:**

**Conversion from a Calendar to Fiscal Year:** Tim is working on a newsletter.

**Budget:** The Selectboard changed some figures in the budget and Tim will meet with Katie to go over final numbers.

**DPW Report:**

**Operations & Finance:**

DPW picked up the new plow and painted it and put new lights on it. They have not finished the tree removal on Witherall Landing Road. Snow removal is day by day but the roads look good. Steve made a motion to sign the Addison County Regional Planning Commission mutual aid agreement. Joan seconded, motion passed

**Bridge & Culvert Reports:**

**Lake Street Culvert:** Waiting for word on the grant.

**Basin Harbor Road Culvert:** The committee is in the process of finding a proposed construction inspection consultant.

**Mountain Road Culvert:** Project is complete.

**Rattlin Bridge Road:** David is working on paperwork. Les Foshay is worried about erosion from the south.

**Middle Road Culverts:** Andy Desforges from VTRANS has the scope study.

**Financing of Projects:** No discussion.

**Other Business:** Rick Scott asked for a representative and an alternate from Bridport to be a member of the Maple Broadband. Rick Scott agreed to be Bridport's representative. Rick will ask Mike Sheets to be the alternate.

**Executive Session:** Steve made a motion to enter into executive session for personnel. Bob seconded, motion passed. Entered into Executive session at 8:00pm. Exited Executive Session at 8:23pm. No action taken.

**Adjourn:** Bob made the motion to adjourn. Steve seconded, Motion passed. Meeting adjourned at 8:23pm.

Respectfully Submitted,